

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 17, 20 15

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mr. Tony Lindeman led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor. Mr. DeWayne Stout arrived at 7:25 pm.

Mr. Tony Lindeman made a motion to approve the minutes of May 20, seconded by Mr. Doug Nestor. Roll Call: All ayes.

Mr. Brian Hessey made a motion to excuse Solicitor Spiros Vasilatos, seconded by Mr. Chad Marti. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #11, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mrs. Courtney Dannemiller made a motion to approve the May 2015 Finance Report, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Second reading of ORD. 2015-17 AN ORDINANCE TO REZONE PROPERTY LOCATED AT 105 COLLIER DRIVE DOYLESTOWN, OHIO FROM BD DOWNTOWN BUSINESS DISTRICT TO IL LIGHT INDUSTRIAL. ORD. 2015-18 AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE 2015-3 PASSED FEBRUARY 4, 2015. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2015-18, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Tony Lindeman made a motion to advertise the 2016 Tax Budget that it is available for review in the Clerk's office prior to its passage at the next Council meeting on July 15, seconded by Mr. Doug Nestor. Roll Call: All ayes. Clerk will advertise that the budget is available for review beginning June 26, 2015.

MAYOR: Mrs. Courtney Dannemiller made a motion to approve the Mayor's Court Report for May, 2015 seconded by Mr. Tony Lindeman. Roll Call: All ayes. Mr. Doug Nestor made a motion to have the Mayor contact our insurance company to let them know that the Village is the co-sponsor of the Rogues' Hollow Festival on August 7th & 8th, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. Mosquito spraying program is the same as last year, residents need to call the Street Superintendent's telephone number 330-658-2181 ext. 1160 with their name and address. Spraying will take place on Wednesdays, and the rain date is Thursdays. Mayor read a resignation letter from Councilman Brian Hessey, due to the fact that he is moving out of the Village. Clerk will advertise in the Trading Post as well as Channel 15 that we will be accepting resumes to fill the vacant Council seat. Resumes are to be in the Mayor's office by 4:30 pm on July 3rd. Mayor will forward resumes to Council for review by July 4th. Interviews will be held prior to the Council meeting on July 15. Time will be determined based on the number of resumes received. Newspapers will be notified as to the interview times selected.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

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CHIPPEWA TOWNSHIP TRUSTEES: No report. Next meeting July 8 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Only 1 meeting will be held in the month of June; June 22 at 7:00 PM.

ECONOMIC DEVELOPMENT: Nothing.

HEALTH & WELLNESS COMMITTEE: Health Fair will be Friday June 26 at Crossroads Community Church. Craig Stout will be on hand during the event to help out.

PARK BOARD: Summer recreation going well. Last count is 125 registered kids. Park equipment has been painted. Relay for Life event will be held Saturday June 20th at the park from 11 am – 11 pm. A park walk through was conducted and a list of things that need to be done has been compiled. Mr. Doug Nestor will share that with Mr. Tony Lindeman and PPF.

PLANNING COMMISSION: Next meeting July 9 at 7:00 PM.

PROPERTY, PERSONNEL & FINANCE: Next meeting June 24 at 7:30 PM.

SAFETY: Next meeting June 24 at 7:00 PM.

SHADE TREE: Next meeting July 13 at 6:30 PM. Tree that was struck on Clinton Street will have a replacement cost of \$1,900. We will file a claim against the insurance company and include the quote from Davey Tree as well as the cost of the removal of the tree.


STREETS: Next meeting July 1 at 6:00 PM. Mr. Chad Marti made a motion for the Mayor to enter into a contract with Melway Paving for \$180,000.00 to pave the following streets: Homan, Collier, Frederick (from Gates to High Street) Elmwood, Church and Maple, seconded by Mr. DeWayne Stout. Roll Call: All ayes.

A cake was presented to Councilman Brian Hessey and he was thanked for his service to the community.

VISITORS: Thomas Doohan, Bob Morehead and Kay Kerr.

Adjourned at 7:30 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Doug Nestor. Roll Call: All ayes. Next meeting will be July 15 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Kristen J. Robison, Clerk